

AUTO CR - LOG SUMMARY #1075478

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-JUN-2015 07:20 - 03-JUN-2015 07:20		1224	012	289 - RESIDENCE PORCH/HALLWAY	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	HICKS, ANTHONY	4747		005 / 212	POLICE OFFICER	OFF Duty	The Reporting Party alleged the accused threatened to arrest him, tow his vehicles and have a warrant issued for his arrest. The Reporting Party indicated the accused officer was attempting to serve "papers" on him at his residence. The Reporting Party alleged that the accused officer attempted to intimidate him and called other uniformed officers to the scene for no reason. The Reporting Party indicated the incident is recorded on the buildings security camera's.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness						M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			OTHER
Reporting Party Victim		HICKS, ANTHONY	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	Y	Y
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
KLICHOWSKI, GREGORY	M	CENTRAL INVESTIGATIONS SECTION	10-JUL-2015	17-JUL-2015		
WARD, DAVINA	Primary	CENTRAL INVESTIGATIONS SECTION	09-JUN-2015	08-AUG-2015	10-JUL-2015	31
STEHLIK, JOSEPH	Supervisor	CENTRAL INVESTIGATIONS SECTION	09-JUN-2015	09-JUL-2015	10-JUL-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
WARD, DAVINA	09-JUL-2015	08-AUG-2015		OTHER (DESCRIBE)	Case is being closed as of 09 July 2015	09-JUL-2015	KLICHOWSKI, GREGORY	10-JUL-2015	.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
HICKS, ANTHONY	1	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened to arrest reporting party victim [REDACTED]	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT
HICKS, ANTHONY	2	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened to tow reporting party victim [REDACTED] vehicles.	019 GROUP 19 - COERCION	COERCION - MISCELLANEOUS	NO AFFIDAVIT
HICKS, ANTHONY	3	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee # [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened reporting party victim [REDACTED] to have a warrant issued for his arrest.	008 GROUP 08 - CRIMINAL CONDUCT	OTHER MISDEMEANOR ARREST	NO AFFIDAVIT
HICKS, ANTHONY	4	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, attempted to intimidate reporting party victim [REDACTED] by calling other officers to the scene for no reason.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	ABUSE OF AUTHORITY	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
HICKS, ANTHONY	3	MISDEMEANOR					

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	13-JUL-2015 08:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	13-JUL-2015 08:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-JUL-2015 03:21	WARD, DAVINA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	09-JUN-2015 10:38	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-JUN-2015 02:26	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-JUN-2015 09:07	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	03-JUN-2015 11:17	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	03-JUN-2015 11:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	03-JUN-2015 11:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	duty status
PENDING SUPERVISOR REVIEW	03-JUN-2015 11:09	NEUBECK, DANIEL	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	03-JUN-2015 10:38	NEUBECK, DANIEL	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					NEUBECK, DANIEL	03-JUN-2015 10:38			
1	INVESTIGATION					STEHLIK, JOSEPH	09-JUN-2015 11:29			
2	CONFLICT CERTIFICATION					WARD, DAVINA	11-JUN-2015 03:11			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit - NON COOPERATION	Y	WARD, DAVINA	09-JUL-2015 02:55	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Telephone Contact	Y	WARD, DAVINA	09-JUL-2015 02:56	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Certified Letter - [REDACTED]	Y	WARD, DAVINA	09-JUL-2015 02:57	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Certified Mail- [REDACTED]	Y	WARD, DAVINA	09-JUL-2015 02:58	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	WARD, DAVINA	09-JUL-2015 03:01	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Signed Return Receipt	Y	WARD, DAVINA	09-JUL-2015 03:02	APPROVED		
	DOCUMENTS - INVESTIGATION		7	Closing Packet	Y	WARD, DAVINA	10-JUL-2015 03:20	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	13-JUL-2015 08:53	
SERGEANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	13-JUL-2015 08:53	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
HICKS, ANTHONY	1. It is alleged that on 03 June 2015 at the location of 1000 W...	WARD, DAVINA	10-JUL-2015 03:21			NO AFFIDAVIT	
HICKS, ANTHONY	4. It is alleged that on 03 June 2015 at the location of 1000 W...	WARD, DAVINA	10-JUL-2015 03:21			NO AFFIDAVIT	
HICKS, ANTHONY	3. It is alleged that on 03 June 2015 at the location of 1000 W...	WARD, DAVINA	10-JUL-2015 03:21			NO AFFIDAVIT	
HICKS, ANTHONY	2. It is alleged that on 03 June 2015 at the location of 1000 W...	WARD, DAVINA	10-JUL-2015 03:21			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
HICKS, ANTHONY	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened to arrest reporting party victim [REDACTED]	019 GROUP 19 - COERCION		NO AFFIDAVIT	
HICKS, ANTHONY	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened to tow reporting party victim [REDACTED] vehicles.	019 GROUP 19 - COERCION		NO AFFIDAVIT	
HICKS, ANTHONY	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened reporting party victim [REDACTED] to have a warrant issued for his arrest.	008 GROUP 08 - CRIMINAL CONDUCT		NO AFFIDAVIT	
HICKS, ANTHONY	It is alleged that on 03 June 2015 at the location of [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star #4747, Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, attempted to intimidate reporting party victim [REDACTED] by calling other officers to the scene for no reason.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		NO AFFIDAVIT	

FACE SHEET (Notification Date: 03-JUN-2015) - LOG #1075478

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-JUN-2015 07:20 - 03-JUN-2015 07:20		1224	012	289 - RESIDENCE PORCH/HALLWAY	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	HICKS, ANTHONY	4747		005 / 212	POLICE OFFICER	OFF Duty	The Reporting Party alleged the accused threatened to arrest him, tow his vehicles and have a warrant issued for his arrest. The Reporting Party indicated the accused officer was attempting to serve "papers" on him at his residence. The Reporting Party alleged that the accused officer attempted to intimidate him and called other uniformed officers to the scene for no reason. The Reporting Party indicated the incident is recorded on the buildings security camera's.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	Y
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CENTRAL INVESTIGATIONS SECTION	KLICHOWSKI, GREGORY (other)	10-JUL-2015 15:17	KLICHOWSKI, GREGORY	
IAD	CENTRAL INVESTIGATIONS SECTION	STEHLIK, JOSEPH (SUPERVISOR)	09-JUN-2015 10:38	TIERNEY, JOHN	
IAD	CENTRAL INVESTIGATIONS SECTION	WARD, DAVINA (PRIMARY INV)	09-JUN-2015 10:38	TIERNEY, JOHN	
IAD	CENTRAL INVESTIGATIONS SECTION	-	04-JUN-2015 09:07	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	03-JUN-2015 22:38	NEUBECK, DANIEL	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	13-JUL-2015 08:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	13-JUL-2015 08:53	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-JUL-2015 03:21	WARD, DAVINA	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	09-JUN-2015 10:38	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-JUN-2015 02:26	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-JUN-2015 09:07	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	03-JUN-2015 11:17	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	03-JUN-2015 11:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	03-JUN-2015 11:16	DEAN, BRUCE	SUPERVISING INV COPA	113 /	duty status
PENDING SUPERVISOR REVIEW	03-JUN-2015 11:09	NEUBECK, DANIEL	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	03-JUN-2015 10:38	NEUBECK, DANIEL	INVESTIGATOR 2 COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident	Date	Time
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Summary of Statement(s):

[Large empty box for summary of statement(s)]

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Area Central Investigations Section

12 June 2015
Log No.: 1075478

TO: Commanding Officer
Investigations Division
Area Central Investigations Section

FROM: Sergeant Davina Ward, Star #2268
Investigations Division
Area Central Investigations Section

SUBJECT: Telephone Contact

On 12 June 2015 at 2012 hrs, the undersigned contacted reporting party victim [REDACTED] at the telephone number listed on the Face Sheet. The undersigned spoke with [REDACTED] and stated that he would call the undersigned to schedule a date and time to give his statement.

On the same day, the undersigned sent a certified letter with tracking number [REDACTED] to [REDACTED] addressed to the address listed on the Face Sheet.

Sgt. Davina Ward, Star #2268
Investigations Division
Area Central Investigations Section

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Area Central Investigations Section

09 July 2015
Log No.: 1075478

TO: Commanding Officer
Investigations Division
Area Central Investigations Section

FROM: Sergeant Davina Ward, Star #2268
Investigations Division
Area Central Investigations Section

SUBJECT: Certified Mail

On 12 June 2015, the undersigned sent a certified letter with tracking number [REDACTED] to [REDACTED] addressed to the address listed on the Face Sheet. On 23 June 2015, the undersigned tracked the certified letter on USPS Tracking and discovered that the certified letter had been delivered on 22 June 2015 at 3:38 p.m. On 29 June 2015, the undersigned received the return receipt signed by [REDACTED]

To date, the undersigned has not received a call from [REDACTED] to schedule a date and time for a statement.

Sgt. Davina Ward, Star #2268
Investigations Division
Area Central Investigations Section

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Area Central Investigations Section

09 July 2015
Log No.: 1075478

TO: Commanding Officer
Investigations Division
Area Central Investigations Section

FROM: Sergeant Davina Ward, Star #2268
Investigations Division
Area Central Investigations Section

SUBJECT: Certified Mail

On 12 June 2015, the undersigned sent a certified letter with tracking number [REDACTED] to [REDACTED] addressed to the address listed on the Face Sheet. On 23 June 2015, the undersigned tracked the certified letter on USPS Tracking and discovered that the certified letter had been delivered on 22 June 2015 at 3:38 p.m. On 29 June 2015, the undersigned received the return receipt signed by [REDACTED]

To date, the undersigned has not received a call from [REDACTED] to schedule a date and time for a statement.

Sgt. Davina Ward, Star #2268
Investigations Division
Area Central Investigations Section



USPS Tracking™

[Customer Service ›](#)

Have questions? We're here to help.

[Get Easy Tracking Updates ›](#)

Sign up for My USPS.

Tracking Number: [REDACTED]

Updated Delivery Day: Thursday, June 18, 2015

Product & Tracking Information

Postal Product:**Features:**

Certified Mail™

Available Actions

[Text Updates](#)[Email Updates](#)

DATE & TIME

STATUS OF ITEM

LOCATION

June 22, 2015 , 3:28 pm

Delivered

CHICAGO, IL 60607

Your item was delivered at 3:28 pm on June 22, 2015 in CHICAGO, IL 60607.

June 18, 2015 , 8:05 am

Out for Delivery

CHICAGO, IL 60607

June 18, 2015 , 7:55 am

Sorting Complete

CHICAGO, IL 60607

June 18, 2015 , 7:18 am

Arrived at Unit

CHICAGO, IL 60607

June 17, 2015 , 9:43 pm

Arrived at USPS Facility

CHICAGO, IL 60607

June 17, 2015 , 3:47 am

Departed USPS Facility

BEDFORD PARK, IL 60499

June 16, 2015 , 8:57 pm

Arrived at USPS Facility

BEDFORD PARK, IL 60499

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.[Sign up for My USPS ›](#)

U.S. Postal Service
CERTIFIED MAIL RECEIPT
Domestic Mail Only; No Insurance Coverage Provided
For delivery information visit our website at www.usps.com

SA. D. WOODA-LUNT 621

Postage	\$
Certified Fee	CHICAGO POLICE DEPARTMENT
Return Receipt Fee (Endorsement Required)	JUN 16 2015
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

[Redacted]

2. Article Number

(Transfer from service label)

[Redacted]

COMPLETE THIS SECTION ON DELIVERY

Agent
Addressee
of Delivery

D. Is 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail® ☐ Priority Mail Express™
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee) ☐ Yes

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Area Central Investigations Section

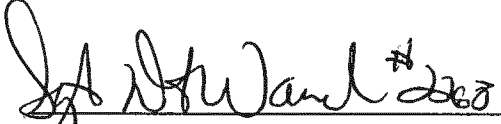
09 July 2015
CR No.: 1075478


TO: Commanding Officer
Investigations Division
Area Central Investigations Section

FROM: Sergeant Davina WARD, Star #2268
Investigations Division
Area Central Investigations Section

SUBJECT: **Approval of CR# 1075470**

The attached Log Investigation has been completed and is submitted for your approval.


Sergeant Davina WARD, Star #2268
Investigations Section
Area Central Investigations Section

APPROVED:

Case Management Supervisor
Investigations Division
Area Central Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1075478TYPE
INFODATE OF REPORT
09-JUL-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
WARD, DAVINA	9171	2268		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:03-JUN-2015 19:06	BEAT: 1224
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
HICKS, ANTHONY L	9161	4747		005	212	M / BLK		24-JAN-2000	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY/STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 48

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 48

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 41

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Log "TYPE" classified as "INFO" - Sworn Affidavit NOT ON FILE

*****SEE ATTACHED REPORT*****

SUMMARY

*****SEE ATTACHED REPORT*****

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
NONE	3, 4, 5, 6, 7, 8	NONE	8

FINDINGS - RECOMMENDATIONS

*****SEE ATTACHED REPORT*****

DATE INITIATED
(Date incident was received for investigation)

09-JUN-2015

DATE COMPLETED (Date of this report)

09-JUL-2015

ELAPSED TIME
(Total time expressed in days)

30

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Sgt. A. H. Ward #2267

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Summary Digest Report:

ALLEGATIONS:

Accused: Police Officer [REDACTED] Star [REDACTED] Employee [REDACTED] assigned to Unit 005, detailed to Unit 212.

Allegation #1: It is alleged that on 03 June 2015 at the location of [REDACTED] Blvd, Apt [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star [REDACTED] Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened to arrest reporting party victim [REDACTED]

Allegation #2: It is alleged that on 03 June 2015 at the location of [REDACTED] Blvd, Apt [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star [REDACTED] Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened to tow reporting party victim [REDACTED] vehicles.

Allegation #3: It is alleged that on 03 June 2015 at the location of [REDACTED] Blvd, Apt [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star [REDACTED] Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, threatened reporting party victim [REDACTED] to have a warrant issued for his arrest.

Allegation #4: It is alleged that on 03 June 2015 at the location of [REDACTED] Blvd, Apt [REDACTED] 1920 hrs, the accused Police Officer Anthony HICKS, Star [REDACTED] Employee [REDACTED] assigned to Unit 005, detailed to Unit 212, attempted to intimidate reporting party victim [REDACTED] by calling other officers to the scene for no reason.

Summary Digest Report Cont'd:

SUMMARY:

This investigation was initiated on 04 June 2015 and assigned to the undersigned 09 June 2015. The case file was found to contain the Face Sheet. (Attachment 1)

The undersigned contacted Reporting Party Victim [REDACTED] on 12 June 2015 at 2012 hrs at the telephone number listed on the Face Sheet. The undersigned spoke with [REDACTED] and he stated that he would call to schedule a date and time to give his statement. On the same day, the undersigned sent a certified letter with tracking number [REDACTED] to [REDACTED] addressed to the address listed on the Face Sheet. (Attachments 1, 4, 5 & 6).

On 23 June 2015, the undersigned tracked the certified letter on USPS Tracking and discovered that the certified letter had been delivered on 22 June 2015 at 1538 hrs. On 29 June 2015, the undersigned received the signed return receipt. To date, the undersigned has not received a call from [REDACTED] to schedule a date and time for a statement.

Therefore due to the reporting party victim refusing to cooperate and no Sworn Affidavit on file, the undersigned recommends this case to be classified as **CLOSED – NO CONVERSION**.

FINDINGS:

Accused: Police Officer Anthony HICKS, Star [REDACTED] Employee # [REDACTED] assigned to Unit 005, detailed to Unit 212.

Allegation #1 **NO AFFIDAVIT – NO CONVERSION**

Allegation #2 **NO AFFIDAVIT – NO CONVERSION**

Allegation #3 **NO AFFIDAVIT – NO CONVERSION**

Allegation #4 **NO AFFIDAVIT – NO CONVERSION**

RECOMMENDATION:

Case to be filed.

BUREAU OF INTERNAL AFFAIRS
Investigation Division
Area Central Investigations Section

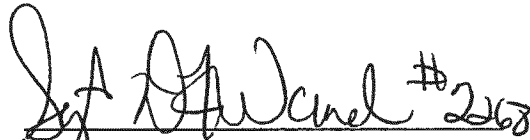
09 July 2015
CR #1075478

Summary Digest Report Cont'd:

Date Assigned: 09 June 2015

Date Completed: 09 July 2015

Time Elapsed: 30


Sergeant Davina WARD, Star #2268
Investigations Section
General Investigations Section

APPROVED:

Case Management Supervisor
Investigations Division
General Investigations Section

Attachments: 1075478

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	1	Sworn Affidavit - NON COOPERATION
4	TO/FROM REPORT	1	Telephone Contact
5	LETTER TO VICTIM	2	Certified Letter - [REDACTED]
6	TO/FROM REPORT	1	Certified Mail- [REDACTED]
7	U.S.P.S. (USPS) TRACKING REPORT	1	
8	CERTIFIED MAIL RECEIPT	1	Signed Return Receipt